

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0494873  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing  
For the Year 2022

ARA

**Company:** WARREN CONSTRUCTION, INC.  
**Company ID:** 0494873  
**State of origin:** Kentucky  
**Formation date:** 5/22/2000 12:00:00 AM  
**Date filed:** 12/13/2022 2:54:17 PM  
**Fee:** \$15.00

**Principal Office**  
3402 LANCASTER ROAD  
RICHMOND, KY 40475

**Registered Agent Name/Address**

HAROLD C. WARREN  
3402 LANCASTER ROAD  
RICHMOND, KY 40475

**Current Officers**

President	HAROLD C WARREN	3402 LANCASTER RD RICHMOND KY 40475
Vice President	NANCY M WARREN	3402 LANCASTER RD RICHMOND KY 40475
Secretary	HAROLD C WARREN	3402 LANCASTER RD RICHMOND KY 40475

**Directors**

Director	HAROLD C WARREN	3402 LANCASTER RD RICHMOND KY 40475
Director	NANCY M WARREN	3402 LANCASTER RD RICHMOND KY 40475

**Signatures**

<b>Signature</b>	CRYSTAL WEIR
<b>Title</b>	EA